

Approved 3/19/2018

BOYNE CITY HISTORICAL COMMISSION

Minutes of January 15, 2018

7:00 pm
City Hall

CALL TO ORDER: 7:05 PM

PRESENT: Barden, Sansom, Hewitt, Dawson, Alexander, Raycraft.

ABSENT: Kelts

GUEST: Monica Kroondyk and Kecia Freed.

APPROVAL OF MINUTES: Minutes of the November 13, 2017 meeting, Alexander motioned to approved, Raycraft second, all ayes.

OLD BUSINESS:

A. None

NEW BUSINSESS:

- A. Update from Asuka Barden on the progress of the new Historical Board. Progress is moving along very well and they hope to have a better timeline at our next meeting. Asuka showed a power point presentation to highlight the time line.
- B. Motioned by Dawson to keep the current officers until such time that the board will be eliminated, second by Alexander, all ayes.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

None.

Next Meeting: February 19, 2018 7:00 pm.

Adjourned: motioned by Raycraft, second by Alexander to adjourn meeting at 8:13 pm.